



South Carolina Department of Labor, Licensing and Regulation

South Carolina State Board of Nursing

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July 28-29, 2016 State Board of Nursing Meeting Minutes

<p>Board President, Carol Moody, called the State Board of Nursing meeting to order at 8:34 a.m. on Thursday, July 28, 2016 and at 8:32 a.m. on Friday, July 29, 2016. Public notice was properly posted at the Board offices as well as on its website and provided to all requesting persons, organizations and news media in compliance with the S.C. Freedom of Information Act. A quorum was present at all times.</p>	<p><u>CALL TO ORDER</u> <u>PLACE OF MEETING</u> <u>& FOIA</u> <u>COMPLIANCE</u></p>
<p>Carol Moody, RN, MAS, NEA-BC, President..... Present Congressional District 4</p> <p>Samuel McNutt, RN, CRNA, MHSA, Vice President..... Present</p> <p>W. Kay Swisher, RNC, MSN, Secretary..... Present</p> <p>Jacqueline L. Baer, APRN, MSN, FNP-BCPresent Congressional District 1</p> <p>Eric Sellers, RN..... Present Congressional District 2</p> <p>Sonya K. Ehrhardt, DNP, RN, NEA-BC, PHQ..... Present Congressional District 6</p> <p>Karen R. Hazzard, MSN, RN, NEA-BC.....Present Congressional District 7</p> <p>Jan R. Burdette, LPN Present At-Large</p> <p>James E. Mallory, EdD..... Present Public Member</p> <p>Neil B. Lipsitz..... Present Public Member</p> <p>One Licensed Practical Nurse Vacancy</p>	<p><u>BOARD MEMBERS</u> <u>PRESENT & VOTING</u></p>
<p>Nancy Murphy, Board Administrator Eileen Beasley, Practice Consultant Roselind Bailey-Glover, Licensing and Compliance Supervisor Christie Watson, Program Assistant Donnell Jennings, Advice Counsel, Board of Nursing Princess Hodges, Office of Disciplinary Counsel</p>	<p><u>LLR STAFF</u> <u>PRESENT FOR</u> <u>CERTAIN ITEMS</u></p>

<p>There were no absences for the July 28-29, 2016 Board of Nursing Meeting.</p>	<p><u>EXCUSED ABSENCES</u></p>
<p>The July 28-29, 2016 Board of Nursing Meeting Regular Agenda was presented for the Board's review and approval.</p> <p>A motion was made by Samuel McNutt to approve the July 28-29, 2016 Board of Nursing Regular Agenda. Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>APPROVAL OF AGENDA</u></p> <p><u>MOTION</u></p>
<p>The Consent Agenda for the July 28-29, 2016 Board of Nursing meeting was presented for the Board's review and approval/ acceptance as information.</p> <ul style="list-style-type: none"> a) For Acceptance: April 19, 2016 Advisory Committee on Nursing Education (ACONE) Meeting Minutes b) For Acceptance: April 14, 2016 Nursing Practice and Standards Committee (NPSC) Meeting Minutes c) For Information: South Carolina Domestic Violence Summit d) For Information: NCSBN National Guidelines for Nursing Delegation e) For Information: A Review of Criminal Convictions Among Nurses 2012-2013 Journal of Nursing Regulation f) For Acceptance: May 5, 2016 Board of Nursing Nominations Committee Meeting Minutes g) For Information: Budget (<i>on table</i>) <p>A motion was made by Samuel McNutt to approve the July 28-29, 2016 Board of Nursing meeting Consent Agenda as presented. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>APPROVAL OF CONSENT AGENDA</u></p> <p><u>MOTION</u></p>
<p>The May 19-20, 2016 Board of Nursing meeting minutes were presented for the Board's review and approval.</p> <p>A motion was made by Kay Swisher to approve the May 19-20, 2016 Board of Nursing meeting minutes as presented. Samuel McNutt and Neil Lipsitz seconded the motion. The motion carried unanimously.</p> <p>The June 24, 2016 Board of Nursing meeting minutes were presented for the Board's review and approval.</p> <p>A motion was made by Samuel McNutt to approve the June 24, 2016 Board of Nursing meeting minutes as presented. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>APPROVAL OF MINUTES</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>At its February 16, 2016 meeting, the ACON voted to recommend that Williamsburg Technical College return to the April 19, 2016 ACON meeting strengthening the Current Feasibility Study for a Proposed Associate Degree Registered Nursing Education Program and clarifying the following:</p> <ul style="list-style-type: none"> • The student enrollment plans to include both the proposed ADN students as well as the projected LPN transition students 	<p><u>WILLIAMSBURG TECHNICAL COLLEGE – CURRENT FEASIBILITY STUDY FOR ESTABLISHING AN ASSOCIATE</u></p>

<p>Julia Denniston, Regional Campus President, Louise Outlaw, Nursing Program Administrator and David Tipps, Dean of Academic Affairs, Brown Mackie College, appeared before the Board to provide a program status update. The materials submitted by the College were provided for the Board's review.</p> <p>Discussion included though was not limited to, teach out plans, HESI, remediation plans, faculty contracts/ plans, NCLEX results, HURST and Kaplan reviews, student transfer opportunities, financial matters and re-entry students.</p> <p>A motion was made by Samuel McNutt to accept the information presented and to allow the request for those students to complete the program within the allotted time. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p style="text-align: right;"><u>MOTION</u></p>
<p>At its June 21, 2016 meeting, the Advisory Committee on Nursing Education (ACONE) voted to recommend the Board approve the LPN Equivalency Policy revisions as presented.</p> <p>Discussion included though was not limited to, ineligibility to continue in the RN program and the applicant providing a written statement that he/ she has reviewed the Nurse Practice Act/ LPN components</p> <p>A motion was made by Samuel McNutt to accept the LPN Equivalency Policy revisions recommended by ACONE as presented. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p style="text-align: right;"><u>ADVISORY COMMITTEE ON NURSING EDUCATION (ACONE) – LPN EQUIVALENCY POLICY</u></p> <p style="text-align: right;"><u>MOTION</u></p>
<p>Dylan Sitterle, Professional and Occupational Licensing, presented a CE Broker update. Materials regarding the company, audit and electronic services were provided for the Board's review.</p> <p>Discussion included though was not limited to state procurement procedures and proposed implementation.</p> <p>Mr. Sitterle also thanked the Board of Nursing for the support of and participation on the Governor's Domestic Violence Task Force. There is a listing that has been updated of Domestic Violence Courses for CE Credit available on the Board of Nursing website homepage.</p>	<p style="text-align: right;"><u>CE BROKER UPDATE</u></p>
<p>The Board was provided with key provisions of the enhanced RN/ LPN Nurse Licensure Compact (eNLC) for review/ discussion.</p>	<p style="text-align: right;"><u>RN/LPN NURSE LICENSURE COMPACT</u></p>
<p>A motion was made by Karen Hazzard to go into executive session for the purpose of receiving legal counsel. RPP staff, Mark Sanders, Chief Investigator,</p>	<p style="text-align: right;"><u>RECOVERING PROFESSIONALS PROGRAM (RPP) (EXECUTIVE SESSION)</u></p> <p style="text-align: right;"><u>MOTION</u></p>

<p>Office of Investigations and Enforcement (OIE) and Albert Almarode, OIE Investigator were asked to stay. Neil Lipsitz seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Samuel McNutt to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<p style="text-align: right;"><u>MOTION</u></p>
<p>Christy Watson, Program Assistant, Board of Nursing presented a proposed policy for the processing of CBC Rapbacks received.</p> <p>A motion was made by Karen Hazzard to go into executive session for the purpose of receiving legal counsel. Members of the Office of Investigations staff, Nancy Murphy, Board of Nursing (BON) Administrator, Roselind Bailey-Glover, BON Licensing/ Compliance Supervisor and Christy Watson, BON Program Assistant were requested to stay. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Samuel McNutt to leave executive session. Karen Hazzard, Jan Burdette and Neil Lipsitz seconded the motion. The motion carried unanimously. No official actions were taken during the executive session.</p> <p>A motion was made by Sonya Ehrhardt to approve the proposed guidelines for processing nursing licensee CBC updates Rap Back Program with the amended changes discussed. Kay Swisher seconded the motion. The motion carried.</p>	<p style="text-align: right;"><u>RAPBACK PROCESS</u></p> <p style="text-align: right;"><u>MOTION</u></p> <p style="text-align: right;"><u>MOTION</u></p> <p style="text-align: right;"><u>MOTION</u></p>
<p>The National Council of State Boards of Nursing (NCSBN) Annual Meeting will be held in Chicago, Illinois on August 16-19, 2016.</p> <p>A motion was made by Samuel McNutt to give authority to Carol Moody and Nancy Murphy the ability to vote in their best judgment at the 2016 Delegate Assembly meeting. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p style="text-align: right;"><u>PRESIDENT'S REPORT – NCSBN ANNUAL MEETING/ DELEGATE ASSEMBLY</u></p> <p style="text-align: right;"><u>MOTION</u></p>
<p>The Board of Nursing has been requested to schedule the presentation of a disciplinary matter/ hearing that is expected to take a full day.</p> <p>Discussion included though was not limited to the Board's availability for quorum, the complexity of the matter and the possibility of adding a day to the September BON meeting.</p> <p>A motion was made by Samuel McNutt to approve the additional day to the September 2016 Board meeting. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p style="text-align: right;"><u>PRESIDENT' S REPORT – SCHEDULING FOR SEPTEMBER MEETING AND FOR FRIDAYS OF FUTURE BOARD OF NURSING MEETINGS</u></p> <p style="text-align: right;"><u>MOTION</u></p>

<p>At its June 21, 2016 meeting, there was a quorum for the Advisory Committee on Nursing Education (ACONE) meeting. After recusals for an agenda item, there was not a quorum to conduct business for this item. The committee requested that Nancy Murphy request the Board review the Applicant Program Review section of the ACONe Charter.</p> <p>Discussion included though was not limited to the current number of ACONe members, the committee purpose, the number of vacancies on the committee and the current nominations going forward for ACONe committee membership.</p> <p>A motion was made by Samuel McNutt to table this request at this time. Kay Swisher, Sonya Ehrhardt and Jan Burdette seconded the motion. The motion carried unanimously.</p>	<p><u>PRESIDENT'S REPORT – ADVISORY COMMITTEE ON NURSING EDUCATION CHARTER (ACONE)</u></p> <p><u>MOTION</u></p>
<p>At its July 14, 2016 meeting, the Board of Nursing (BON) Nominations Committee reviewed the nominations forms and curriculum vitas for the following:</p> <p><u>Reappointment</u> Dr. Stephanie Burgess as the APRN Educator Representative on the Advanced Practice Committee (APC)</p> <p><u>New Appointments</u> Michael Blake Wilson as the Psychiatric/ Mental Health RN Representative on the Nursing Practice and Standards Committee (NPSC)</p> <p>Dr. Thayer McGahee as one of the BSN Educator Representatives on the Advisory Committee on Nursing Education (ACONE)</p> <p>Trilla Mays as one of the ADN Educator Representatives on the ACONe</p> <p>The Board of Nursing Nominations Committee recommended the Board approve the one reappointment and three new appointments of the individuals as outlined/ listed above. The documents were provided for the Board's review.</p> <p>A motion was made by Neil Lipsitz to approve the slate of reappointment/ new appointments as presented. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>REPORT FROM THE BOARD OF NURSING NOMINATIONS COMMITTEE – COMMITTEE NOMINATIONS</u></p> <p><u>MOTION</u></p>
<p>The 2017 Board of Nursing meeting dates were presented for the Board's review/ approval.</p> <p>A motion was made by Samuel McNutt to accept the 2017 Board of Nursing meeting dates as presented. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>2017 BOARD OF NURSING MEETING CALENDAR</u></p> <p><u>MOTION</u></p>
<p>Nancy Murphy requested the Board approve her attendance at the National Council of State Boards of Nursing (NCSBN) Nurse Licensure Cohort Meeting September 22, 2016 in Chicago, IL and the Citizens Advocacy Council (CAC) Telehealth Meeting September 16-19, 2016 in Portland, OR.</p>	<p><u>NURSE LICENSURE COHORT MEETING AND THE CAC TELEHEALTH MEETING</u></p>

<p>A motion was made by Neil Lipsitz to approve Nancy Murphy's attendance at the two meetings. The motion was seconded by Jan Burdette. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Donnell Jennings presented information regarding suggested revisions for the probationary language being utilized in Board orders/ consent agreements.</p> <p>A motion was made by Samuel McNutt to approve the revised probationary language revision as presented. The motion was seconded by JanBurdette. The motion carried unanimously.</p>	<p><u>ADVICE</u> <u>COUNSEL—</u> <u>CONSENT</u> <u>AGREEMENT</u> <u>LANGUAGE –</u> <u>CONTROLLED</u> <u>SUBSTANCES</u></p> <p><u>MOTION</u></p>
<p>Donnell Jennings, Advice Counsel, discussed processing cases with the Board's decision for full evidentiary hearings as panel hearings. This matter would also be related to the scheduling for the Friday agenda of future Board meetings.</p> <p>A motion was made by Samuel McNutt to approve this process. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>ADVICE COUNSEL –</u> <u>PANEL HEARINGS</u></p> <p><u>MOTION</u></p>
<p>The Nursing Practice and Standards Committee (NPSC) recommended the Board approve the new position statement Registered Nurses (RNs) Performing Physical Examinations as presented.</p> <p>Discussion included though was not limited to the numerous inquires that the Board receives regarding this matter in various settings e.g. camps, sports matters, insurance, facility matters, etc. and assessing information to provide for a medical decision by a physician/ an authorized licensed provider.</p> <p>A motion was made by Samuel McNutt to adopt the position statement Registered Nurses (RNs) Performing Physical Examinations as presented. Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>PROPOSED</u> <u>POSITION</u> <u>STATEMENT –</u> <u>REGISTERED</u> <u>NURSES (RNS)</u> <u>PERFORMING</u> <u>PHYSICAL</u> <u>EXAMINATIONS</u></p> <p><u>MOTION</u></p>
<p>Mark Sanders, Chief Investigator for the Office of Investigations and Enforcement (OIE) presented the Investigative Review Committee (IRC) Report with recommendations from its meetings held since the May 2016 Board meeting.</p> <p>The Disciplinary Sanctions Guidelines Matrix is used by the IRC in making these recommendations.</p> <p>Carol Moody abstained from the IRC report vote.</p> <p>Mr. Sanders relayed that there are 36 dismissals listed on the report. Case #2016-223 is being pulled at this time. A motion was made by Samuel McNutt to approve 35 cases for Dismissal as recommended by the Investigative Review</p>	<p><u>OFFICE OF</u> <u>INVESTIGATIONS</u> <u>AND</u> <u>ENFORCEMENT</u> <u>(OIE) (CLOSED</u> <u>SESSION)</u></p> <p><u>MOTION</u></p>

<p>Committee (IRC) with the removal of #2016-223 as requested . Karen Hazzard seconded the motion. The motion carried unanimously with the abstention of Carol Moody.</p> <p>2 cases for Dismissal with Cease and Desist were presented for the Board’s review. A motion was made by Kay Swisher to approve the 2 cases for dismissal with Cease and Desist as recommended by the IRC. Neil Lipsitz seconded the motion. The motion carried unanimously with the abstention of Carol Moody.</p> <p>Mr. Sanders discussed the addition of case #2011-335 to the Formal Complaint IRC report for a total of 49 presented. A motion was made by Samuel McNutt for case #2015-378 and 2015-688 to be Board appearances. Eric Sellers seconded the motion. The motion carried unanimously with the abstention of Carol Moody.</p> <p>Mr. Sanders presented 15 Letters of Caution for Approval. A motion was made by Samuel McNutt to pull case # 2015-511 and 2015-561 to be forwarded as formal complaints with a board appearance/ board hearing. A motion was made by Kay Swisher to accept the Letters of Caution with the changes as requested by Samuel McNutt. The motion carried unanimously with the abstention of Carol Moody.</p> <p>Mr. Sanders presented the second quarter statistics.</p>	<p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>Respondents appeared before the Board. The Board reviewed Memoranda of Agreement (MOA) stipulating to violations of the Nurse Practice Act to determine disciplinary actions and reviewed recommendations from panel hearings. Applicants for licensure appeared before the Board. The Board reviewed disciplined reinstatement and reinstatement matters. The Board also reviewed a worksite approval matter.</p> <p>In Case # 2015-336, respondent signed a Memorandum of Agreement (MOA).</p> <p>A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Samuel McNutt seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Samuel McNutt to leave executive session. Eric Sellers seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>In Case # 2015-336, a motion was made by Jacqueline Baer to adopt the MOA with the following sanctions: private reprimand, continue RPP participation, a \$500 fine payable within six months of the effective date of the Final Order and completion of Ethics and Legal Aspects courses within six months of the effective date of the Final Order.</p> <p>In Case # 2015-124, respondent signed a Memorandum of Agreement (MOA).</p> <p>In Case # 2015-124, a motion was made by Samuel McNutt to accept the MOA with the following sanctions: private reprimand, one-year suspension with stay and completion of Legal Aspects and Ethics courses with six months. Karen</p>	<p><u>HEARINGS</u> <u>DISCIPLINE AND</u> <u>APPLICATION</u> <u>APPEARANCES</u> <u>(CONFIDENTIAL)</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

Hazzard seconded the motion.	
A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.	<u>MOTION</u>
A motion was made by Samuel McNutt to leave executive session. Kay Swisher seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	<u>MOTION</u>
In Case # 2015-124, a motion was made by Eric Sellers to adopt the MOA with the following sanctions: private reprimand and completion of Legal Aspects and Ethics courses with six months of the Final Order. Jan Burdette, Samuel McNutt and Karen Hazzard seconded the motion. The motion carried unanimously.	<u>MOTION</u>
In Case #2013-377, a panel hearing was held May 24, 2016.	
In Case #2013-377, a motion was made by Samuel McNutt to accept the panel hearing recommendation. Jacqueline Baer seconded the motion. The motion carried unanimously.	<u>MOTION</u>
In Case #2013-195, a panel hearing was held April 26, 2016.	
In Case #2013-195, a motion was made by Samuel McNutt to accept the panel hearing recommendation. Jacqueline Baer seconded the motion. The motion carried unanimously.	<u>MOTION</u>
In Case #2013-417, the request for modification to an existing consent agreement was withdrawn.	
In Case #2016-468, a panel hearing was held April 12, 2016.	
In Case #2016-468, a motion was made by Kay Swisher to accept the panel hearing recommendation. Samuel McNutt seconded the motion. The motion carried unanimously.	<u>MOTION</u>
In Case #2014-238, a panel hearing was held April 12, 2016.	
In Case #2014-238, a motion was made by Samuel McNutt to accept the panel hearing recommendation. Kay Swisher seconded the motion. The motion carried unanimously.	<u>MOTION</u>
In Case #2014-289, a panel hearing was held May 24, 2016.	
In Case #2014-289, a motion was made by Samuel McNutt to accept the panel hearing recommendation. Kay Swisher seconded the motion. The motion carried unanimously.	<u>MOTION</u>
In Case #2014-120, a panel hearing was held May 24, 2016.	
In Case #2014-120, a motion was made by Kay Swisher to accept the panel hearing recommendation. Karen Hazzard seconded the motion. The motion	<u>MOTION</u>

<p>carried unanimously.</p> <p>In Case #2012-281, an applicant for licensure as a practical nurse by disciplined reinstatement appeared before the Board. The applicant/ respondent signed a Memorandum of Agreement (MOA).</p>	
<p>A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>A motion was made by Neil Lipsitz to leave executive session. Samuel McNutt and Jan Burdette seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<u>MOTION</u>
<p>In Case #2012-281, a motion was made by Kay Swisher to adopt the MOA with the following sanctions: public reprimand and completion of Ethics and Legal Aspects courses within six months of the date of the Final Order and to grant licensure. The motion was second by Samuel McNutt. The motion carried unanimously.</p>	<u>MOTION</u>
<p>In Case #2012-292, an applicant for licensure as a registered nurse by disciplined reinstatement appeared before the Board. The applicant/ respondent signed an MOA.</p>	
<p>A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Karen Hazzard and Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>A motion was made by Kay Swisher to leave executive session. James Mallory seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<u>MOTION</u>
<p>In Case #2012-292, a motion was made by Karen Hazzard to lift the TSO, grant licensure and adopt the MOA with the following sanctions: public reprimand, continued participation in RPP, a \$500 civil penalty and Legal Aspects and Ethics courses to be paid/ completed within six months of the Final Order date. The motion was seconded by Samuel McNutt. The motion carried unanimously.</p>	<u>MOTION</u>
<p>Applicants for licensure appeared before the Board. The Board reviewed reinstatement and disciplinary reinstatement matters.</p>	
<p>An applicant for licensure as a registered nurse by disciplined reinstatement appeared before the Board.</p>	
<p>A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. The Board requested for Nancy Murphy and Christie Watson to remain. Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>A motion was made by Samuel McNutt to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<u>MOTION</u>

<p>A motion was made by Kay Swisher to grant a temporary license for the purpose of completing refresher course work and to return then return to the Board upon course completion. Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>An applicant for licensure as a practical nurse by reinstatement appeared before the Board.</p> <p>A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>A motion was made by James Mallory to leave executive session. Samuel McNutt seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>A motion was made by Jacqueline Baer to grant licensure and to enroll in the RPP program. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>A motion was made by James Mallory to adjourn the meeting at 3:20 p.m. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION TO ADJOURN</u></p>

Friday, July 29, 2016

HEARINGS
DISCIPLINE AND
APPLICATION
APPEARANCES
(CONFIDENTIAL)

Applicants for licensure appeared before the Board. The Board reviewed exam, reinstatement and renewal application matters. The Board also reviewed a modification matter. A Respondent appeared before the Board. The Board reviewed a Memoranda of Agreement (MOA) stipulating to violations of the Nurse Practice Act to determine disciplinary actions.

An applicant for licensure as a registered nurse by reinstatement appeared before the Board.

A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Jan Burdette seconded the motion. The motion carried unanimously.

MOTION

A motion was made by Samuel McNutt to leave executive session. Kay Swisher seconded the motion. The motion carried unanimously. No official actions were taken during executive session.

MOTION

A motion was made by Jacqueline Baer to deny reinstatement of license. Samuel McNutt and Neil Lipsitz seconded the motion. The motion carried unanimously.

MOTION

In Case # 2014-356, respondent signed a Memorandum of Agreement (MOA).

A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Samuel McNutt seconded the motion. The motion carried unanimously.

MOTION

A motion was made by Samuel McNutt to leave executive session. Neil Lipsitz seconded the motion. The motion carried unanimously. No official actions were taken during executive session.

MOTION

In Case #2014-356, a motion was made by Kay Swisher to accept the MOA and require a psychiatric evaluation by a board-approved psychiatrist within six months of today's meeting. Respondent is to return to the Board upon completion of the evaluation. Sanctions will be deferred until that time. Karen Hazzard seconded the motion. The motion carried unanimously.

MOTION

A registered nurse licensee appeared before the Board regarding a "yes" response on his/ her renewal application.

A motion was made by Karen Hazzard to go into executive session for the purpose of receiving legal counsel. The Board requested to allow Nancy Murphy and Christie Watson to remain. Samuel McNutt seconded the motion. The motion carried unanimously.

MOTION

A motion was made by Samuel McNutt to leave executive session. Neil Lipsitz and Jan Burdette seconded the motion. The motion carried unanimously. No official actions were taken during executive session.

MOTION

A motion was made by Samuel McNutt to grant renewed licensure. Sonya

MOTION

<p>Erhardt seconded the motion. The motion carried with one abstention.</p> <p>The matter of a registered nurse licensee regarding a “yes” response on his/ her renewal application was carried over.</p> <p>An applicant for licensure as a registered nurse by reinstatement appeared before the Board.</p> <p>A motion was made by Karen Hazzard to grant licensure. Neil Lipsitz and Jan Burdette seconded the motion. The motion carried unanimously.</p> <p>An applicant for licensure as a registered nurse by examination/ final order hearing modification appeared before the Board.</p> <p>A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Samuel McNutt to leave executive session. Jan Burdette seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>A motion was made by Kay Swisher to lift the probation and quarterly reports requirements and to grant licensure. Jan Burdette seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>A motion was made by James Mallory to adjourn the meeting on July 29, 2016 at 11:59 a.m. Samuel McNutt seconded the motion. The motion carried unanimously.</p> <p>NOTE: These minutes are a brief summary of the meeting and a record of the motions and official actions taken by the Board.</p>	<p><u>MOTION TO ADJOURN</u></p>